

MINUTES

MEETING OF THE PLAN COMMISSION OF THE TOWN OF POLK

POLK TOWN HALL 3680 Hwy 60, Slinger, WI. 53086

7:30 PM Tuesday, August 2, 2016

APPROVED 9.6.2016

I. Call meeting to Order. The meeting was called to order by Chairman Albert Schulteis at 7:30PM. The Pledge of Allegiance was recited.

- A. Official Meeting Notification. Chairman Schulteis reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel, and posted at the Town Hall, Roskopf RV Center, and Cedar Lake Hills bulletin boards.
- B. Roll Call. Present: Chairman Albert Schulteis, Supervisor Robert Roecker. Members Jeffrey Fehring, Karen Reiter, William Whitney, Dennis Sang. Zoning Secretary, Tracy Groth. Visiting Supervisor, Theodore Merten. Excused Absence, Member Mark Peters.
- C. Silent Prayer. Chairman Schulteis asked for a Moment of Silent Prayer.
- D. Public Comment: NONE.

Approval of the Joint Plan Commission and Town Board Meeting July 7, 2016.

Dennis Sang moved to approve the Minutes as presented. Karen Reiter seconded the motion. All voted in favor and the motion carried.

Approval of the Plan Commission Minutes July 7, 2016

Secretary Groth noted a correction to the date of the Minutes. There was a correction and clarification relative to the size of the pole shed request within business item C. Robert Roecker moved to approve the Minutes as corrected. Dennis Sang seconded the motion. All voted in favor and the motion carried.

- F. Public Comment. 15 Minutes. NONE.

II. Unfinished Business- NONE

III. New Business: Review/Action

- A. **Site Plan Review for Bedrock Granite in accordance with Town of Polk Title X Zoning Ordinance Section 3.07 B-1 BUSINESS USE to add storage structures at 3780 Hwy C, Town of Polk, Washington County, Wisconsin. Section 15. Tax Key T9-0587-00E. Zoned B-1 Business District. Mark L. Hoffmann, Property Owner.**
Mark Hoffmann presented to the Commission. He confirmed the building setback will be 60 feet from the front yard property line. The buildings will sit on the existing asphalt. Applicant wants to access stone in the winter. The granite gets covered in snow and is difficult to access and to display to customers. Putting excess stone and remnants outside will allow for more display space inside of the building. Lean to with a garage door on each. Parking will not be affected; the business will still have the required parking for employees and customers. All five buildings will go up at the same time. They will be insulated to protect the stone from heat. Dennis Sang moved to recommend to the Town Board the approval of the site plan for bedrock granite as presented William Whitney seconded the motion. All voted in favor and the motion carried.

IV. Zoning Violations - None

V. Other Business: None

- A. Correspondence: None
- B. Informational Items: The Town Board meeting is scheduled for Thursday August 11, 2016. The regular meeting date of August 9, 2016 is an election day.
- C. Zoning Board of Appeals Report. NONE. The Board did not convene in July 2016.

VI. Adjourn. Karen Reiter moved to adjourn the meeting. Jeffrey Fehring seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 7: 43PM.

Respectfully submitted, Tracy Groth Zoning Secretary